

### Since 1712

Item 1

#### HYDE COUNTY BOARD OF COMMISSIONERS

Monday, July 02, 2012 - 6 PM

# **Hyde County Courthouse Multi-purpose Room**

30 Oyster Creek Road, Swan Quarter, NC and the

Ocracoke School Commons Area 120 School House Road, Ocracoke, NC

# **AGENDA**

Call to Order, Opening Prayer Chrm. Spencer Item 2 **Consideration of Agenda** Chrm. Spencer

Item 3 Approval of Minutes from meeting on June 18, 2012 Chrm. Spencer

#### Item 4 **Public Comments**

The public comment period is a time for the public to make comments to the County Commissioners Comments should be kept to three (3) minutes and should be directed to the entire board and not to an individual Commissioner, staff member or member of the public. Time for one person to speak cannot be used by another person. Comments that reflect the need for assistance are typically to a future Board meeting agenda.

#### SPECIAL RECOGNITION

Item 5 **Introduction of New Employees** Wes Smith

> Jenna Brinn, RN, WIC Clinic Coordinator, Health Department Stephanie Watson, Accounting Clerk IV, Health Department

#### ITEMS OF CONSIDERATION

Item 6 **ABC Building Lease Maintenance Report** Clint Berry

Item 7 **Pre-Disaster Mitigation Grant-Approval of Program Policies** Chris Hilbert

and Designated Agent

Item 8 Pre-Disaster Mitigation Grant - Award of Professional Chris Hilbert

Services

Item 9 Appointments to Occupancy Tax Boards Commissioners

Item 10 Appointment to Northeast Workforce Development Board

Commissioners

#### MANAGEMENT REPORTS

**Item 11** Reports from Commissioners

Item 12 Reports from County Manager

**Item 13** Public Comments

Item 14 Closed Session if requested or needed (discussion)

Pursuant to N.C. GS 143-318.11 (1-9)

Item 15 Appointment of Director of Planning and Development

#### SUPPLEMENTAL INFORMATION

#### Item 16 Supplemental Information

Belhaven 4th Invitation to Dignitary Breakfast

<u>Coastland Times</u> article on Dare County Hurricane Irene Expenses

**Hyde County** 

News and Observer article on Remotely Piloted Aircraft

Ocracoke Mosquito Control Budget

NC DOC letter - Release of Funding Conditions - CDBG No.: 11-C-2275 (NCT)

Hyde County Hotline First Anniversary Invitation Hyde County ABC Board Report – June 18, 2012

## MEETING CALENDAR

**IULY** 

4th INDEPENDENCE DAY HOLIDAY, County offices closed

16th Board of Commissioners meeting, 6 PM

**AUGUST** 

6th Board of Commissioners meeting, 6 PM

(only one meeting this month)

6th-10th Manager at Public Executive Leadership Academy, SOG

16th-19th NCACC Annual Conference, Raleigh

#### **EMPLOYMENT ANNIVERSARIES**

<u>IULY</u>		
1st	1986	Merita Spencer, Register of Deeds, 26 years
	1989	Florida Farrow, Social Services, 23 years
	1992	Darlene Berry, Senior Citizens, 20 years
	1997	Alice Keeney, Planning, 15 years
	1998	Nathan Spencer, Solid Waste, 14 years
	2000	Pam Sawyer, Register of Deeds, 12 years
	2005	LaDonna Spencer, Water Department, 7 years
	2008	Gwen Cahoon, Solid Waste, 4 years
	2009	Alice Mackey, ADAP Center, 3 years
	2009	Elizabeth Gurganus,. ADAP Center, 3 years
	2009	Rosemarie Grays, ADAP Center, 3 years
	2010	Alla Harris, Home Health, 2 years
	2010	Bertha Cooper, Home Health, 2 years
6th	2010	Larry Sadler, Water Department, 2 years
9th	2010	Stacey Midgett, Cooperative Extension, 2 years
11th	2005	Deborah Sawyer, Sheriff's Department, 7 years
14th	1997	Andra Gibbs, Water Department, 15 years
8.5		
15th	1991	Linda McCabe, Social Services, 21 years
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22nd	2002	Luana Gibbs, Health Department, 10 years